FEDERAL BUREAU OF INVESTIGATION DELETED PAGE INFORMATION SHEET FOI/PA# 1465284-000

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	n 1/10/91
was telephonically contact After being advised of the identity the nature of the interview, information:	ntity of the interviewing	g agent. ng agent and become
the advised that	was em	ploved by
expertise, other than	over \$17,000 in insurance is his persect that every project	suasive and in which
stated that fr several trips to Houston, Texas Mondays and would come back on that he was doing wo savings and loan in Houston, Te	Fridays. stated stated stated ork for an individual wh	i to
	SERIALI	70 · 52 (3(0)-52 IAT 4 199
		b6 b70
Investigation on 1/9/91 at	File #	29D-HO-5283
by SA	Date dictated	1/9/91

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On December 11, 1990. prinformation to Special Agent	ovided the following b6
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On December 20, 1990, source advis	ed that b6
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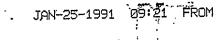
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FBI FACSIMILE COVERSHEET

CLASSIFICATION **PRECEDENCE** Top Secret Time Transmitted: _____ Secret Sender's Initials: Immediate Confidential Number of Pages: _____ Priority Sensitive □ Routine Unclassified JACKSONVILLE (Name of Office) Date: 1/25/91 Facsimile number: JACICSON Subject: TeleType Special Handling Instructions: 120-7/4-33007-170 Originator's Name: Telephone:_ Originator's Facsimile Number: Approved: FBI/DOJ

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FM FBI HOUSTON (29D-5283) (P)

TO DIRECTOR FBI/ROUTINE/

FBI JACKSON (29A-JK-33007)/ROUTINE/

FBI PHILADELPHIA (29D -9525)/ROUTINE/

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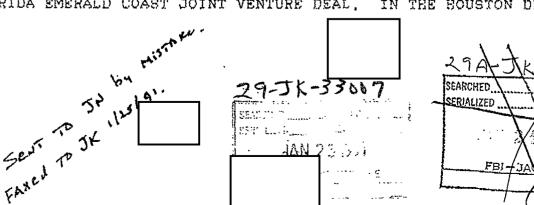
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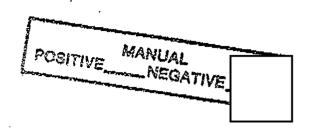
RE HOUSTON TELETYPE DATED 1/16/91.

FOR THE INFORMATION OF RECIPIENTS AS NOTED IN RE HO TEL,
HOUSTON IRS AGENTS TRAVELED TO

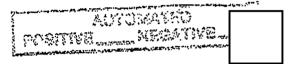
LOCATE AND INTERVIEW

CONCERNING HIS INVOLVEMENT
WITH JAX, INC. JAX, INC. WAS INVOLVED IN A SIDE LAND DEAL IN
THE HOUSTON AREA ON OR ABOUT THE TIME OF THE CLOSSING OF THE
FLORIDA EMERALD COAST JOINT VENTURE DEAL. IN THE HOUSTON DEAL





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PAGE TWO DE FEIHO 0008 UNCLAS
JAX, INC. WAS ACQUIRING A PARCEL OF LAND IN HOUSTON KNOWN AS
PARK 45 SOUTH. THIS LAND WAS PART OF A PARCEL OF LAND SOLD TO
ON 5/29/86 AND THEN
FLIPPED ON 6/2/86, TO JAX, INC. THE PURCHASE BY JAX, INC. WAS
FINANCED AT VISION BANC SAVINGS ASSOCIATION THROUGH ROBERT L.
CORSON. IT IS UNSECURE AT THIS TIME FOR WHOM
THE PROCEEDS FROM THIS LOAN PAID GENERAL HOMES AND
THE REMAINDER EXCEPT FOR APPROXIMATELY \$56,000 WENT TO ROBERT
L. CORSON AND THE OWNERS AND
OFFICERS OF VESA WHO APPROVED THE LOAN IN VARYING AMOUNTS OVER
A LONG PERIOD OF TIME.
A LONG PERIOD OF TIME. PERSONAL FINANCIAL STATEMENTS AND FINANCIAL STATEMENTS FROM
PERSONAL FINANCIAL STATEMENTS AND FINANCIAL STATEMENTS FROM
PERSONAL FINANCIAL STATEMENTS AND FINANCIAL STATEMENTS FROM JAX, INC. ARE BELIEVED TO BE FALSE.
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PERSONAL FINANCIAL STATEMENTS AND FINANCIAL STATEMENTS FROM JAX, INC. ARE BELIEVED TO BE FALSE. ADVISED THE IRS AGENTS THAT HE WAS WILLING TO DISCUSS THIS MATTER BUT FIRST WISSED TO DISCUSS IT WITH HIS
PERSONAL FINANCIAL STATEMENTS AND FINANCIAL STATEMENTS FROM JAX, INC. ARE BELIEVED TO BE FALSE. ADVISED THE IRS AGENTS THAT HE WAS WILLING TO DISCUSS THIS MATTER BUT FIRST WISHED TO DISCUSS IT WITH HIS LAWYER. THE IRS AGENTS HAD TO RETURN TO HOUSTON PRIOR TO

HOUSTON IS ALSO WORKING AS PART OF OUR INVESTIGATION, A POSSIBLE CORRUPTION OF PUBLIC OFFICIALS CASE CONCERNING A

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PAGE THREE DE FBIHO 0008 UNCLAS
LOCAL JUDGE WHO ASSISTED PART OF
THE BRIBE TO THE JUDGE WAS WORK PERFORMED BY DGI THROUGH ITS
SUBSIDIARY AMERICAN DESIGNER BOMES (ADE). ACCORDING TO
SOURCES AND WITNESSES

HOUSTON HAS LEARNED THAT PENSACOLA CONTINUES TO HAVE FEDERAL GRAND JURY SUBPOENAS ISSUED TO PERSONS IN THE HOUSTON DIVISION SERVED BY THE U.S. MARSHAL'S OFFICE.

HOUSTON REITERATES ITS OBSERVATIONS AT THE PHILADELPHIA CONFERENCE THAT SERVICE OF FGJ SURPCENAS ACROSS DIVISION LINES WITHOUT COORDINATION MAY HAVE A DELETERIOUS EFFECT ON EITHER OR BOTH INVESTIGATIONS. HOUSTON WELCOMES THE OPPORTUNITY TO SERVE PENSACOLA'S SUBPCENAS AND ATTEMPT TO INTERVIEW, WHERE APPROPRIATE THE RECIPIENT OF THE SUBPCENA. IT IS NOTED THE RESULTS OF THESE INTERVIEWS MAY HAVE POSITIVE RESULTS FOR BOTH INVESTIGATIONS. THIS IS OF PARTICULAR CONCERN IN THESE INVESTIGATIVE MATTERS SINCE THEY ARE OVERLAPPING AND HAVE MANY

PAGE FOUR DE FBIHO 0008 UNCLAS

THAT IN PENSACOLA AND TO ENSURE ALL FACTS WHICH MAY HAVE A BEARING ON BOTH INVESTIGATIONS ARE AVAILABLE TO BOTH JURISDICTIONS, HOUSTON REITERATES ITS REQUEST THAT ALL SUBPOENAS FROM FLORIDA OR PENNSYLVANIA FOR PERSONS IN THE HOUSTON DIVISION BE FORWARDED TO BOUSTON FBI-FOR SERVICE ALLOWING SUFFICIENT TIME FOR LOCATING AND SERVICING THE SUBPOENAS.

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OF THE SAME SUBJECTS.

TO PROPERLY COORDINATE THE INVESTIGATION IN HOUSTON WITH

FBI

TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: ☐ Immediate ☐ Priority ☑ Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
		Date 2/7/91	
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SUBJECT:		KA; ET AL; BF&E (D);	ь6 ь7С
); CPO; BANKRUPTCY E	FRAUD;	
00: JK (29D-JK-3300)7);	HILL FINANCIAL	
SAVINGS ASSOCIATION	I, 400 MAIN STREET,	RED HILL, PENNSYLVANIA;	
BF&E 00: PH (29A-PF	I-58968); DEVELSAND	SCAM; BF&E	
оо: но (29D-5283).			
RE JK TELETYPE	TO FBIHQ, HO AND E	PH DATED, 12/7/90, AND JK	
TELETYPE TO HO AND	PH DATED, 1/22/91.		
	ON FBIHQ, AND AS HO		2 (7)
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Time Received:		ame: <u>55800250 - 039</u>	<u>, </u>
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Memorandum

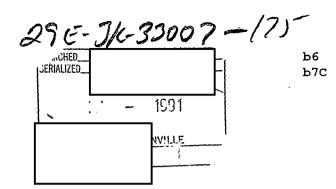


To :	SAC, JACKSONVILLE (29-0) Date 2/8/91	
:	ACTING SSA	ь6 ь70
Subject:	FAILED FINANCIAL INSTITUTIONS - CASE REPORTING	
Instituti	Re Jacksonville telcall to SSA Financial on Fraud Unit, FBIHQ, on 2/8/91.	
involving	In discussions with SSA as to matters failed financial institutions, she advised that for purposes (to Congress),	¬
reporting	g purposes (to congress),	b6 b7c b7E
		-174
1 - SAC 1 - ASAC 1 - PRICE 1 - REEL 1 - Each CWS:cem	agent handling 29 matters, $\frac{191}{191}$	b6 b70
1-292	E-JK- 33007 Colympan 2/1	

In view of these instructions, the following Jacksonville origin 29 matters, should be re-classified as follows:

<u>Agent</u>	Prior <u>Classification</u>	New <u>Classification</u>	Failed Financial Institution
·	29D-JK-33007	29E-JK-33007	Hill Financial - Pennsylvania; Vision Savings Banc, Texas (Both failed lenders have been claimed by their respective divisions.)
	29D-2999	29D-2999	Duval Federal Savings and Loan
		29D-New	Baltimore Federal Savings and Loan (This matter opened as Baltimore does not have an investiga- tion concerning same.)
		29A-New	Tucker State Bank
		29A-New	Caribank, Dania Florida (This matter being claimed as no investigation concerning this failed lender has been instituted by the Miami Division.

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FEDERAL BUREAU OF INVESTIGATION

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igation on _	6/15/9	at				_File # _29	A-5283	

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29A-5283

Continuation of FD-302 of	COOPERATING WITNESS	, On 6/29/90	, Page
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	CW advised		b6 b7
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29A-5283

Continuation of FD-302 of	COOPERATING WITNESS	on 6/29/90	, Page
	CW believed		

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FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION

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FD-302-(REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

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FBI PRECEDENCE: TRANSMIT VIA: CLASSIFICATION: ☐ TOP SECRET Teletype ☐ Immediate Facsimile Priority SECRET AIRTEL ☐ Routine ☐ CONFIDENTIAL UNCLASEFT O ☐ UNCLAS Date 2/22/91 1 TO : SAC, PHILADELPHIA 29 W- 33007 A5 003" 2 FROM : SAC, HOUSTON (29D-5283) (P) 3 SUBJECT : DEVELSAND SCAM BF&E (D) 4 (OO: HOUSTON) 5 Enclosed for recipients is one copy each of 6 b3 7 b6 b7C 8 9 10 11 Also enclosed is one copy each of FD-302's reflecting contacts on 6/15/90, 6/18/90, 6/18/90, 6/20/90, 12 6/22/90 and 6/22/90 with a cooperative witness in the Houston Division whose identity is known to both Philadelphia and 13 Jacksonville personnel working captioned matter. 14 Also enclosed is one copy each of a list of records obtained by the CID, IRS in Houston and a list of the records 15 obtained by the Houston Division. 16 29E-JK-33007-18 17 18 19 - Philadelphia (Enc-1 - Jacksonville (Enc-13) 20 - Houston 174 th 187 21 Approved: Transmitted Per

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HO 29D-5283

For	information	of	Jacksonville,	
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For information of recipients, the records available in Houston as noted by the enclosure lists are somewhat voluminous. To copy these records would cause possible duplication of records already in the possession of recipients. During the first conference in this matter in October, 1989, the records in the possession of Houston were made available to recipients for review and copying as deemed necessary. These records continue to be available for review by the personnel involved in this investigation from either other jurisdiction.

Houston recently located additional records in another unrelated file which may be pertinent to this investigation. Houston is in the process of reviewing those records and will advise the results of that review in the near future.

(Mount Clipping in Space Below)

State's land buy at

(Indicate page, name of newspaper, city and state.)

ENGCOLA NEWS JOURNAL ~

Date: Pensa Colla HFT.WAGT

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JK29E-JK-3300

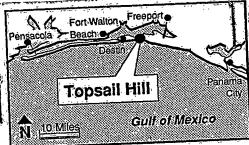
By Keith Goldschmidt Gannett News Service

TALLAHASSEE — A grand jury invesfigation is holding up the state purchase of about 600 acres of land in the Fopsail Hill project, said Florida's Deputy Attorney General Peter Antonacci.

Federal investigators apparently are looking into a complex financial package involving the developers of the Topsail land and adjacent property in South Walton County and savings and loans with ties in Texas and Pennsylvania.

The state was going to spend about \$47 million for the land in December, but the purchase was pulled off the Cabinet agenda for review by the Attorney General's Office.

No action has been taken since then.



While Antonacci said he has concerns about the land appraisals — the reason for the review — he will recommend nothing until a grand jury in Pensacola completes its investigation.

"Why go forward with anything if we don't know all the facts," he said.

The U.S. Attorney's Office in Tallarassee, which would convene a grand jury,

idexing:

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would not confirm a grand jury investigation is being conducted.

The Topsail land is part of 20,859 acres of Gulf-front and interior forest land sold in 1986 by St. Joe Paper Co.

Reports last June indicated shell corporations subsequently might have swapped, given away and sold the land among themselves, sometimes daily, driving up the price and bilking millions out of lending institutions.

Antonacci said he's discussed Topsail Hill with the U.S. Attorney's Office, but added, "I didn't get much out of them."

Topsail Hill is a 1,400-acre stretch of pristine beach, sand dunes, lakes and pine forest between Panama City and Firt Walton Beach.

St. Joe repossessed a portion of the land after the developer went bankrupt.

The project is ranked fourth on the priority list through which the state buys and protects environmentally important land.

Under the proposal, the state would pay \$45 million for 599 acres owned by St. Joe Paper Co. Another 22 acres would be purchased for \$2.2 million from First Federal of DeFuniak Springs.

Five years ago, the land was slated for development when it was purchased by developers from St. Joe Paper Co. Because of missed payments, the paper company regained ownership.

The DNR is satisfied the purchase price is fair and waits for word to bring the proposed purchase back to the Cabinet.

"As soon as we get a call to put it on, we'll put it on," said Ed Kuester, chief of the DNR's Bureau of Land Acquisition.



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/91	
voluntarily appeared at the Florida, in order to	b6
talk with an agent about some possible fraudulent loans issued by FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF DEFUNIAK SPRINGS, FLORIDA, in 1984 and 1986. then provided the following information:	b70
advised that on CYPRESS PRODUCTS INCORPORATED, and HAROLD C. HODGES obtained a loan from FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF DEFUNIAK SPRINGS for one million two hundred thousand dollars. On January 7, 1986, CYPRESS PRODUCTS INCORPORATED and HAROLD C. HODGES obtained a second loan from FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF DEFUNIAK SPRINGS for two million dollars. Security for both of these loans was a piece of property known as	
which is located near	
obtained the from ST. JOE PAPER COMPANY sometime in approximately 1982. CYPRESS PRODUCT INCORPORATED owned one eighth of an acre of property located in	b6 b70
and gave that property to ST. JOE PAPER COMPANY in exchange for the CYPRESS PRODUCT INCORPORATED originally purchased this one eighth of an acre from	
for approximately twenty-nine thousand dollars sometime in 1982, however the deed to this property was never filed until 1983.	
According to ST. JOE PAPER COMPANY had previously	
arranged for CYPRESS PRODUCT INCORPORATED to purchase this one eighth of an acre from and then CYPRESS PRODUCT	
INCORPORATED would give that property to ST. JOE PAPER COMPANY in exchange for the did not know why	b 6
ST. JOE PAPER COMPANY did not purchase the one eighth of an acre piece of property directly from instead of having CYPRESS PRODUCT INCORPORATED purchase the property.	b70
tigation on	189,6
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2/4/91

Date dictated

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major sh	are hold			ollowing indi UCT INCORPORA		were the	
	1.						
	2. H.	C. HODGES					
	3.						
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		stated tha	t	who is an a	attorney	in]
deceased	, was th	e president		ddition, HODO ESS PRODUCT			J
issued t	o CYPRES SAVINGS pr	1984 and 19 S PRODUCT I AND LOAN AS	86, when NCORPORA SOCIATIO	the value of the aforement TED and H. C. N OF DEFUNIAN we been worth	ntioned . HODGES K SPRING	by FIRST S. The	re
because	of		In Au	gust of 1982	,	listed c	 on
a financ	ial stat	ement the v					

1. A mortgage executed on June 18, 1984, between CYPRESS PRODUCTS INCORPORATED, HAROLD C. HODGES, and FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF DEFUNIAK SPRINGS.

agent with copies of the following items:

2. A mortgage executed on January 7, 1986, between CYPRESS PRODUCTS INCORPORATED, HAROLD C. HODGES, and FIRST

LOAN OF DEFUNIAK SPRINGS eventually foreclosed on the property. As the interview concluded, provided the interviewing

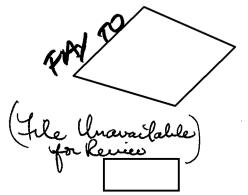
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Continuation of FD-302 of	, On	1/31/91	, Page <u>3</u>	
FEDERAL SAVINGS AND LOAN ASSOCIATION OF DEFU	NIAK	SPRINGS.		
3. Pages 137, 166, and 210 from a	depo	sition ta	ken of	
4. A statement of claim made by against the estate of H. C. HODGES.			made	
5. Page 177 of a deposition of				
6. A computer print-out listing to	he of	ficers/di	rectors.	

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7. A portion of a letter from the law firm of LEVIN, WARFIELD, MIDDLEBROOKS, MAYBIE, THOMAS, MAYES & MITCHELL, P.A., to the Honorable M. C. BLANCHARD dated, November 9, 1984.

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R 200111Z MAR 91
FM FBI HOUSTON (29-5283) (P)
TO FBI JACKSONVILLE (29D-JK-33007)/ROUTINE/
BT
UNCLAS
CITE: //3290//
SUBJECT: DEVELSAND SCAM; FB&E OO: HOUSTON.
RE TELEPHONE CONVERSATION BETWEEN SA
JACKSONVILLE, AND SA HOUSTON, ON 3/18/91.
AS NOTED IN REFERENCED TELCALL,
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SEARCHED SERIALIZES MAR 19 1991
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FM FBI JACKSONVILLE	(29D-JK-33007) (P)		
TO FBI HOUSTON (29D-	5283)/ROUTINE/		
FBI PHILADELPHIA (29	A-PH-58968)/ROUTIN	IE/	
BT			
UNCLAS			
CITE: //3330//			
SUBJECT:	AF	XA; ET AL; BF&E (D);
ITSP; MF; FBW; RICO;	CPO; BANKRUPTCY F	RAUD; 00: JACKSO	NVILLE
(29D-JK-33007)			b6
DEVELSAND SCAM; BF&E	; 00: HO (29D-5283	,	ь7: ь7:
RE HO TELETYPE	TO JK DATED, 3/19/	91.	
FOR INFORMATION	PHILADELPHIA, REF	ERENCED HO TELET	'YPE
"py :		296	2-7/L-33007-19
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Approved	· · · · ·	me: SFFO /2:00	.09/ b7
Time Rederican		ame: <u>85/2/2/50</u>	<u>,071</u>
mri/julian date: <u>149</u>		ISN: 013	
FOX DATE & TIME OF AC	CČEPTANCE: <u>~3/3</u>	01 Apr. 91	

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^PAGE 3	JK,	29D-JK-33007,	UNCLAS

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Approved:

FBI				
TRANSMIT VIA: ☐ Teletype ☐ Facsimile ☑ AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS		
		Date 3/15/91 ,		
TO : SAC,	JACKSONVILLE (29D-	JK-33007)		
FROM : SAC,	HOUSTON (29D-5283)			
BF&E	SAND SCAM;			
Englo	and for reginients	are two copies each of FD		
one box of document and copied from enclosed only for	the interviews of Enclose ents selected by F the records of			
provided by				
provided the end These were not p not known by Hou	roduced as a resul ston at this time	part of his interview. t of any subpoena. It is		
any other docume				
the subpoena ser	ved on	Jacksonville, as a result their records		
	and associates we	re made available to the IRS t is noted that all of their		
records filled a	small room at the	ir office. A review of of the files and records		
were redundant w	hile others seemed	non pertinent to the		
current inversti	.gac±011•	290-7K- 3300		
3-Jacksonville (2-29D-JK-33007	[]	.111-81		
1-package copy 2-Philadelphia (

Transmitted

(Number)

Per

(Time)

For this reason only selected documents were copied. The enclosed copied records, therefore, reflect only a small portion of the which Houston FBI and IRS believed were necessary and useful for their investigative interests.

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VHO 29D-5283 HO 29D-5283 S	sub I	
	<i>></i>	
	10/25/90. while executing a search warrant at the following names, addresses or bers were noted:	b 6
1.	Telephone number Telephone number Telephone number	ь7С
2.	Address for Houston, Texas,	
3.	Texas National Bank Title Company, July, 1984	
4.	A shareholder letter from U.S. Long Distance Corporation, San Antonio, Texas	
5.		b6 b70
6.		
7.	A receipt from 1st Interstate, 10/20/90, \$1,421.85, Account Number	
8.	telephone number	
9.	telephone number	
10.	Telephone number	b6 b7C
11.	La Jolla Bank and Trust, telephone number 458-2386. Wire Department. ABA Number 122232963,	
	29)-5283	b6 b70
	79D- 5283=14	6

290-1K-33007-193

HO 29D-5283 HO 29D-5283 Sub I

12.	U.S. Bankruptcy Court, Southern District of Texas, Number Case Number
13.	Address
	A letter addressed to Suntec International Industries, 2339 Christi, Phoenix, Arizona, 85028, the letter was from Kelly and Ryan Attorneys at Law, Houston, Texas
15.	An insurance binder for
16.	A business card, John Ballis Ranch, telephone number (713) 592-8181, at 2025 Coldsprings Road, directions 12 miles from downtown Cleveland, turn at Church's Chicken
17.	A business card, Texas Commerce Bank, Houston, Texas
18.	A business card, Hobco, Incorporated, 227 North Bronough, Suite 1001, Tallahassee, Florida, telephone number (904) 224-8681
19.	A business card. Attorney, telephone number
20.	A business card. MBank, Houston,
21.	A business card, Attorney, Nashville, Tennessee, telephone number

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b6 b7C HO 29D-5283 HO 29D-5283 Sub I

22.	A business card, Counsel, Pensacola, Florida, telephone number
23.	A business card, Broker, Snellville, Georgia, office telephone number (404) 979-9400, home telephone number
24.	A business card, Houston, Texas, telephone number
25.	A business card, Texas Commerce Bank, Houston, Texas
26.	A business card, La Jolla Bank, 1075 Wall Street, telephone number
27.	A business card, Fine Art Consultant, Solana Beach, California, telephone number
28.	A business card, MBank, Houston, telephone number
29.	A business card, La Jolla Bank. telephone
30.	A business card, Nashville, Tennessee, telephone number
31.	A business card, Northside Realty, Lilburn. Georgia. 30247. telephone number
32.	Taylormade-Land/Commercial Division, Snellville, Georgia, telephone number

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b6 b7C HO 29D-5283 HO 29D-5283 Sub I

> 33. A letter to Digging for Gold Partners from Past Time Associates, Incorporated, 2829 South McCarther, Oklahoma City, Oklahoma, 73128, telephone number (405) 682-4551

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription _	1/30/91	
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			b 6
			b7С b7D
Investigation on 10/09/90 at	File # 29D	<u>-5283</u>	
by SA	Date dictated1/3	0/91	

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			Date of	transcription	3/13/90	
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redetat	Grand bury subpo	enaj				b3
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gation on 3/	2/90 at	Austin, Tex	kas)-J/K-3 File #_29.	A/HO-5283	SubC
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FEDERAL BUREAU OF INVESTIGATION

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Investi	gation on	3/14/90		_at	Houston	, Texas		File #	29A-5	283 (€)	<u>) - 36</u>	The Z
hy						T.	-ئد مهم	totod	2/1/	0.0		
by			 			D	ate dict	iaie <u>u</u>	3/14/	9 U		

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	Date of transcription _	10/03/90
Investigation and the Federal Gra	Federal Bureau	of
THE POLYMENT AND TOUGHT OF		b3
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based on a subpoena served surrendered to the FBI on		
		b6
		b70
	290-5K	- 33007-197
Investigation on 10/02/90 at Houston,	Texas File # 29D	-5283 ^(c)
by		03/90

		Date of transcription 11/23/90	
	74/70		
		<u> </u>	
telephor	e number	was advised to the identity of	
the inte	rviewing Agent and	the nature of the interview.	
	vided the following		
citeri pro	vided the following	; IIII OI ma CIOII.	
	ಇನೆಚ್ಚು ರಂದ	that she is a licensed private	
investi		and is currently self	
employed		and is currently seri	
embroked	•		
	عرابة والمرابع	that in the late Spring of 1989, she	
		that in the late Spring of 1989, she	
was cont	acted by		
 		2-3	
<u> </u>	and a debit of the colorest	had	
		dy group of people and turned out to be	
a riasco	<u>for his company an</u>	nd the workers he employed.	
advised		ne information she provided	
that the	claim she was maki		
		was due to her According to	
	she advised	that she would do her best as a	
license	private investigato	or to pursue her claim	
		<u> </u>	
		that during the Summer of 1989,	
arrived		mained in the area for approximately a	
	During this time,	agreed to a consensual telephone	
call to	the attorneys for		
	This c	call was done in an effort to assist	
		During the same period of	
		shawa billa atawa waaaimta aasiaa a£	
time,	provided telep	phone bills, store receipts, copies of	
inventor	y files, etcetra in	n order to <u>assist</u> in her	
inventor investig	y files, etcetra in ation. In the Fall	n order to assist in her lof 1989, instructed	
inventor investigand prov	y files, etcetra in ation. In the Fall ided other informat	order to assist in her in her in her in her instructed instructed in her instructed in her in	1
inventor investigand prov	y files, etcetra in ation. In the Fall ided other informat	n order to <u>assist</u> in her	1
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inventor investigand provided document	y files, etcetra in ation. In the Fall ided other informat ation in support of also mentioned that would c	order to assist in her of 1989, instructed instructed in regarding the possibility of added for that she had in her possession completely validate her claim	
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A CONTRACTOR OF THE STATE OF TH		
29D-HO-5283		
Continuation of FD-302 of	,On <u>11/5/90</u> ,Page <u>2</u>	
made on and they were condition in which they were not recall who the individual when she first received them	l was to whom she had given	b6 b7С

FD-302a (Rev. 11-15-83)

provided interviewing Agent with copies of her files regarding this investigation. This information has been put into a 1-A envelope.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/10/91	
date of birth was telephonically contacted by the interviewing agent. After being advised of the identity of the interviewing agent and the nature of the interview, provided the following information:	ь6 ь70
stated that he was several years ago. also a where was a was a	
which went "belly up." obligated the investors with assets which he had purchased, unbeknownst to the investors.	
had invested money in a retirement plan set up by which was put into some certificates of deposit (CDs). Without the knowledge of invested this money in his many ventures in small businesses. Eventually, everything invested in the retirement fund had dissipated because of bad investments made by found out later that somehow could write checks on the account without the stated that knew his responsibilities as a but yet still used the money for his own ventures.	b6 b7c
does not feel that personally pocketed this money, but that the money disappeared because of bad investments. He did not try to litigate the matter because he knew that had no money, and he felt that it was because of bad management and bad investments that the money was gone. also stated that is a born-again Christian, and stated to several times that he would try to pay him back when he could and that he was sorry for what had happened.	b6 b7С
nvestigation on 1/9/91 at File # 29D-HO-5283	99 b6 b7c

Date of transcription 1/10/91	
date of birth was telephonically contacted by the interviewing agent. After being advised of the identity of the interviewing agent and the nature of the interview, provided the following information:	
in a company by the name of INVENTIVE TECHNOLOGIES INTERNATIONAL (ITI). persuaded in ITI, to become involved in several start up companies. These companies consisted of textile companies, real estate ventures, and a sporting goods store with	ь6 ь7
At this time, had an excellent reputation as an accountant in etcetera. would do accounting work for the contacts he would make at these various functions; and, instead of being paid cash, he would take a part of a new business.	
suspicious when served with a notice from a group of investors in Virginia that the was being sued for over \$400,000. had sold nonexisting stock over state lines in the holdings. When the Virginia investors found out that the stock was worthless, they sued.	b6 b7
hired an attorney by the name of Last Name Unknown), with to sort out the legal mess. recalled that the attorney was aghast at what a legal mess it was.	
Eventually,had the books seized, and the court ordered a sale of the group of companies because had not made payments on outstanding loans or taxes which were due. Over \$11.000 was paid to and they could not trace the money. Therefore, was not prosecuted.	ь6 ь70
Investigation on 1/9/91 at File # 29D-HO-5283-6	100

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1-D-302a	(West	WI-13-03)

29D-HO-5283

Continuation of FD-302 of		, On	1/9/91	, Page2	-
business v		would often boas	He stated and reputabl	that	ъ6 ъ7с
—	also recalled and scam with very badly when	misused	volved in a	was	

	Date	of transcription	1/10/91	
JERRY ARPARIO, Tennessee 37604, date of I number 282-9333, was telep agent. After being advise agent and the nature of the following information:	phonically contacted ed of the identity of	920, telepty by the interest the interest the interest the interest the interest that the interest the interest the interest the interest that the interest the interest that	phone terviewing [rviewing	
		ess which named anals.	marketed a	b6 b7C
lost thousands of dollars.		VIGUALS II	πνοτνέα	
phenomenal, yet the income inaccurate. The partners note pledging 25 percent of the records of the business that 28 checking accounts records and knowledge of (3) checking accounts were business. ARPARIO stated accounts and was using ITTARPARIO, accounting firm and attornations.	discovered that of ITI. The partners as seized, whereupon drawn on ITI existed the other partners wa a supposed to have be that had open profits to finance hired a c	had significant significant was distributed in the second	d to be gned a ely had scovered iginal ly three on the extra ventures. public am on	. b6 b7c
located at 101 Fountain Property renovated and anchored by group associated with this	the PARKS BELK DEPAR venture was known a top floor reserved vas paying \$4,000 a m	ennessee, ETMENT STOR s the "DOW for ITI, a nonth for t	was RE. The WNTOWN and when the space,	2,0
	2	190-JK-3	3007-20	/
Investigation on 1/9/91 at Jo	ohnson City, TN	File # _29]	D-HO-5283	b6 b7C
by SA	Date dicta	ited 1/	9/91	

FD-502a (Rev. 11-15-8)	3) ←				
29D-HO-5283					
Continuation of FD-302	ofJERRY ARPARIO	, On	1/9/91	, Page2	_
	ness records at ITI were seizeded, and the "DOWNTOWN PARTNERS" are.		month inc out of th		b6 b7С

also aware of a scam where was involved in mismanaging a group of local doctors' pension funds.

He is

ARPARIO stated that

Page 95 ~ Duplicate; Page 96 ~ Duplicate; Page 97 ~ Duplicate; Page 110 ~ b6; b7C; b7D; b7E; Page 112 ~ b6; b7C; b7D; Page 113 ~ b6; b7C; b7D; Page 114 ~ b6; b7C; b7D;

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